

**TOWN OF WYOMING
BOARD MEETING
MONDAY, MARCH 2, 2020**

The Town Board of the Town of Wyoming met at the Banquet Hall of Grizz's Bar and Grill in the Village of Big Falls. The meeting was called to order at 7:00 PM by Chairman Burt Brady.

ROLL CALL: Chairman Burton Brady, Supervisors Jeremy Schoenike and Margie Schmidt were present. Also in attendance were: Kristy Opperman, Clerk and Mary Miller, Treasurer, Lisa Remer, Tim Remer and Waupaca County Highway Commissioner, Casey Beyersdorf

OPEN MEETING LAW REQUIREMENTS: Were met by posting in the Marion Advertiser, on the town website, www.townwyoming.com and also on the notice posting board.

THE PLEDGE OF ALLEGIANCE WAS RECITED

AGENDA: M/S/C: Schoenike/Schmidt to approve the agenda as presented.

MINUTES: M/S/C: Schmidt/Schoenike to approve the minutes of the February 3, 2020 Regular Board Meeting.

PUBLIC COMMENT: Comment was heard on Road Limits being posted on Wednesday March 4th.

APPEARANCES: Casey Beyersdorf appeared from Waupaca County Highway Department. Casey discussed and presented changes to Board on Spaulding Rd Culvert project. The increase of \$13,000 in price for the crane operation was discussed. The board chose to seek alternative crane company for the project. Because of the culvert being part of a Class 1 trout stream there are restrictions on the dates that the project can be done per the DNR.

COMPREHENSIVE PLANNING COMMITTEE: There are no updates or meetings scheduled.

ASSESSOR REPORT: Updated sales were forwarded to the board and put on the Drive. Open Book is scheduled for April 2, 2020 from 4 p.m. to 6 p.m. and Board of Review is scheduled for April 30, 2020 from 5 p.m. to 7 p.m.

TREASURER'S REPORT: Collected since the February meeting was the Waupaca County Dog reimbursement from 2019 dog licenses, February settlement of real estate taxes, delinquent taxes, delinquent specials charges, Premier Community Banks contribution for the annual meeting luncheon, fees collected for dog licenses and monthly interest. The available balance was \$70,043.35.

CLERK'S REPORT: The clerk reported notices for new addresses. New fire number signs will be ordered to be placed. Also reported working with Action Appraisers to get dates for Open Book and Board of Review. She also updated the board on the updated meeting date for public safety advisory and plans to build a tanker. The clerk also talked with Ryan Brown from planning and zoning on internet and fiber options for our town. Also reported on the election in February and starting preparations which started taking place for notices to be posted. Also had a resident questioning about the building inspector for the town. It was determined by the planning and zoning department and the perspective building inspector that a building permit was not needed.

CONTRACTING BUILDING INSPECTOR: The contract from Paul Hermes was reviewed. M/S/C: Schmidt/Schoenike to approve the contract received from Paul Hermes for Building Inspector for Town of Wyoming.

BOARD OF REVIEW APPOINTMENTS: The Board reviewed ordinances which were on file from the past Boards. Discussion of rescinding the prior alternatives and revisit the ordinance at next meeting, this will be moved to the next month's Agenda for further discussion and action.

BIENNIAL BRIDGE INSPECTION: M/S/C: Schoenike/Brady to approve the biennial bridge inspection contract received from Waupaca County Highway Department.

BRIDGE, CULVERT, AND ROAD UPDATES: The board further discussed Spaulding Road culvert and the previous work completed on Spaulding Rd. There was also further discussion on Petersen Road and options for consideration. No action taken.

FEMA GRANT UPDATES: No updates

DISTRICT MEETING UPDATES: Supervisor Schmidt, Treasure Mary and Clerk Kristy attended District meeting and workshop in Shawano. They reported on the BOR training received and cyber security. Cyber security is a major topic this year with the 4 elections and the increase in cyber-attacks on personal and municipal computers.

CHAIRMAN'S REPORT: Chairman Brady reported on snowplowing questions and concerns from residents. He also reported on logging that is taking place on Boelter Rd and questions about roads posted with weight restrictions. He further reported on animal control issue with cattle which was reported to be out of the owner's fenced area.

SUPERVISORS REPORT: Margie reported on WTA District quarterly meeting which she attended at the Waupaca County Highway Department new facility. Mentioned was a presentation from the K9 unit, a representative for the 2020 Census and department updates from the county. She also talked with Waupaca County Highway in regards to the work order for Spaulding Road culvert and on the 50/50 Bridge Grant. Jeremy reported on complaints received from residents in regards to neighbors and other residents plowing across the road. He also reported on research he has done on raising funds or possibly raising funds for unplanned but necessary road and bridge repairs.

UPCOMING WORKSHOPS/SEMINARS/MEETINGS: Public Safety Advisory meeting, March 19th at 6 p.m. at the Marion Fire Station. Open Book April 2nd at 4 P.M. to 6 P.M. Board of Review April 30th at 5 P.M. to 7 P.M.

REVIEW AND APPROVAL OF CLAIMS: M/S/C: Schoenike/Brady to approve the March claims as presented in the amount of \$16,296.18.

BOARD DISCUSSION ON FUTURE AGENDA ITEMS: Spaulding Road Culvert/ Bridge, FEMA Updates, Board of Review Alternates, Financial Review, and Designate Funds.

NEXT MEETING DATE: April 21, 2020; immediately following the Annual Meeting which will be called to order at 7:00 PM, in the Banquet Hall of Grizz's Bar and Grill, 120 N. Main Street, Big Falls, WI.

ADJOURNMENT: M/S/C: Schmidt/Brady to adjourn at 9:20 PM.

Submitted, Kristy Opperman, Clerk